



Annual Return

Company Name: **TWINNINGBROOK LIMITED**

Company Number: **02075172**



X5BVOEQY

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Company Name: **TWINNINGBROOK LIMITED**

Company Number: **02075172**

Date of this return: **07/06/2016**

Sic Codes: **68209**

Company Type: **Private company limited by shares**

Situation of **32 WINDSOR COURT GOLDERS GREEN ROAD LONDON**

Registered Office: **NW11 9PR**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MEYER**  
Surname: **COHEN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1942**

Nationality: **BRITISH**

Occupation: **ANTIQUE  
DEALER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ARE ORDINARY SHARES AND RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS IN RESPECT OF DIVIDENDS AND A PARTICIPATION IN A CAPITAL DISTRIBUTION A??INCLUDING ON A WINDING UP A?? AND THE SHARES ARE LIABLE TO BE REDEEMABLE OF THE COMPANY OR THE SHAREHOLDER ON ANY TERMS OR CONDITION RELATING TO THE REDEMPTION OF THE SHARES AS LAID DOWN IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>10 transferred on 2015-07-27</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>ZIPPORAH COHEN</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this return</b>
Name:	<b>JOSHUA PADWA</b>
Shareholding 3:	<b>50 ORDINARY shares held as at the date of this return</b>
Name:	<b>MEYER M. COHEN</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

